

**Fill in this information to identify your case:**

United States Bankruptcy Court for the:

EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE  
DIVISION

Case number (if known)

Chapter 11

☐ Check if this an  
amended filing**Official Form 201****Voluntary Petition for Non-Individuals Filing for Bankruptcy**

4/16

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name	<u>Courtney Baker Plumbing, Inc.</u>	
2. All other names debtor used in the last 8 years Include any assumed names, trade names and doing business as names		
3. Debtor's federal Employer Identification Number (EIN) <u>73-1655340</u>		
4. Debtor's address	Principal place of business  <u>3062 Doc Bennett Road</u> <u>Fayetteville, NC 28306</u> Number, Street, City, State & ZIP Code  <u>Cumberland</u> County	Mailing address, if different from principal place of business  <u>P.O. Box 299</u> <u>Hope Mills, NC 28348</u> P.O. Box, Number, Street, City, State & ZIP Code  Location of principal assets, if different from principal place of business  _____ Number, Street, City, State & ZIP Code
5. Debtor's website (URL) _____		
6. Type of debtor	<input checked="" type="checkbox"/> Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) <input type="checkbox"/> Partnership (excluding LLP) <input type="checkbox"/> Other. Specify: _____	

Debtor Courtney Baker Plumbing, Inc.  
Name

Case number (if known) \_\_\_\_\_

**7. Describe debtor's business****A. Check one:**

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
- ☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
- ☐ Railroad (as defined in 11 U.S.C. § 101(44))
- ☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))
- ☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))
- ☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))
- ☒ None of the above

**B. Check all that apply**

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)
- ☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)
- ☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

**C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.**  
See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.

\_\_\_\_\_

**8. Under which chapter of the Bankruptcy Code is the debtor filing?****Check one:**

- ☐ Chapter 7
- ☐ Chapter 9

☒ Chapter 11. **Check all that apply:**

- ☐ Debtor's aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,566,050 (amount subject to adjustment on 4/01/19 and every 3 years after that).
- ☒ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). If the debtor is a small business debtor, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if all of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12**9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?**

- ☒ No.
- ☐ Yes.

If more than 2 cases, attach a separate list.

District _____	When _____	Case number _____
District _____	When _____	Case number _____

**10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?**

- ☒ No
- ☐ Yes.

List all cases. If more than 1, attach a separate list

Debtor _____	Relationship _____
District _____	Case number, if known _____

Debtor Courtney Baker Plumbing, Inc.  
Name

Case number (if known) \_\_\_\_\_

**11. Why is the case filed in this district?***Check all that apply:*

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☐ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**☒ No☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.**Why does the property need immediate attention?** (*Check all that apply.*)☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.

What is the hazard? \_\_\_\_\_

☐ It needs to be physically secured or protected from the weather.☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).☐ Other \_\_\_\_\_**Where is the property?** \_\_\_\_\_

Number, Street, City, State &amp; ZIP Code

**Is the property insured?**☐ No☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information****13. Debtor's estimation of available funds***Check one:*

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**☒ 1-49☐ 50-99☐ 100-199☐ 200-999☐ 1,000-5,000☐ 5001-10,000☐ 10,001-25,000☐ 25,001-50,000☐ 50,001-100,000☐ More than 100,000**15. Estimated Assets**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☒ \$500,001 - \$1 million☐ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion**16. Estimated liabilities**☐ \$0 - \$50,000☐ \$50,001 - \$100,000☐ \$100,001 - \$500,000☐ \$500,001 - \$1 million☒ \$1,000,001 - \$10 million☐ \$10,000,001 - \$50 million☐ \$50,000,001 - \$100 million☐ \$100,000,001 - \$500 million☐ \$500,000,001 - \$1 billion☐ \$1,000,000,001 - \$10 billion☐ \$10,000,000,001 - \$50 billion☐ More than \$50 billion

Debtor Courtney Baker Plumbing, Inc.  
Name

Case number (if known) \_\_\_\_\_

**Request for Relief, Declaration, and Signatures****WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 15, 2018  
MM / DD / YYYY**X** /s/ James Courtney Baker  
Signature of authorized representative of debtorJames Courtney Baker  
Printed nameTitle President**18. Signature of attorney****X** /s/ Trawick H. Stubbs - Joseph Z. Frost  
Signature of attorney for debtorDate January 15, 2018  
MM / DD / YYYYTrawick H. Stubbs - Joseph Z. Frost  
Printed nameStubbs & Perdue, P.A.  
Firm namePO Box 1654  
New Bern, NC 28563  
Number, Street, City, State & ZIP Code

Contact phone \_\_\_\_\_ Email address \_\_\_\_\_

4421 - 44387  
Bar number and State

**Fill in this information to identify the case:**Debtor name Courtney Baker Plumbing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE  
DIVISION

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filingOfficial Form 202**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule* \_\_\_\_\_
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 15, 2018**X** /s/ James Courtney Baker

Signature of individual signing on behalf of debtor

James Courtney Baker

Printed name

President

Position or relationship to debtor

**Fill in this information to identify the case:**Debtor name Courtney Baker Plumbing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH  
CAROLINA - FAYETTEVILLE  
DIVISION

Case number (if known): \_\_\_\_\_

☐ Check if this is an

amended filing

**Official Form 204****Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders** 12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Tolar Supply Attn: Manager or Agent P.O. Box 70 Fayetteville, NC 28302						\$191,048.28
Internal Revenue Service Alamance Bldg, Mail Stop 9 4905 Koger Blvd Ste 102 Greensboro, NC 27407						\$67,310.40
Bizfi Attn: Manager, Agt or Officer 460 Park Ave.South 10th Floor New York, NY 10016						\$54,809.06
N.C. Dept. of Revenue ATTN: Officer Office Svcs Div, Bankruptcy Un P. O. Box 1168 Raleigh, NC 27602-1168						\$49,862.00
Dex Media Attn: Manager or Agent P.O. Box 9001401 Louisville, KY 40290-1401						\$36,548.00

Debtor Courtney Baker Plumbing, Inc.  
Name

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
Quick Bridge Funding Attn: Mgr., Agt. or Officer 333 City Blvd. W Suite 1910 Orange, CA 92868						\$13,000.00
Knight Capital Funding Attn: Mgr., Agt. or Officer 9 East Lockerman Street Suite 3A-543 Dover, DE 19901						\$12,541.77
N.C. Dept. of Commerce, DES Attn: Manager or Agent P.O. Box 26504 Raleigh, NC 27611						\$6,580.00
Southland Rental Attn: Manager or Agent PO Box 284 Fayetteville, NC 28302						\$5,000.00
UnitedHealthcare Insurance Co. Attn: Manager or Agent Dept. CH 10151 Palatine, IL 60055-0151						\$4,156.22
Cumberland Co. Tax Collector Attn: Manager or Agent P.O. Box 449 Fayetteville, NC 28302		Personal property taxes				\$2,122.12
Internal Revenue Service Alamance Bldg, Mail Stop 9 4905 Koger Blvd Ste 102 Greensboro, NC 27407				\$250.00	Unknown	Unknown

Debtor Courtney Baker Plumbing, Inc.  
Name

Case number (if known) \_\_\_\_\_

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services,	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
N.C. Department of Labor Attn: Manager or Agent 1101 Mail Service Center Raleigh, NC 27699-1101				\$1,000.00	Unknown	Unknown
N.C. Dept. of Commerce, DES Attn: Manager or Agent P.O. Box 26504 Raleigh, NC 27611				\$1,470.29	Unknown	Unknown
N.C. Dept. of Commerce, DES Attn: Manager or Agent P.O. Box 26504 Raleigh, NC 27611				\$2,878.01	Unknown	Unknown
N.C. Dept. of Commerce, DES Attn: Manager or Agent P.O. Box 26504 Raleigh, NC 27611				\$1,731.24	Unknown	Unknown
N.C. Dept. of Commerce, DES Attn: Manager or Agent P.O. Box 26504 Raleigh, NC 27611				\$697.18	Unknown	Unknown
N.C. Dept. of Commerce, DES Attn: Manager or Agent P.O. Box 26504 Raleigh, NC 27611				\$808.38	Unknown	Unknown
Noland Company Attn: Manager or Agent 3110 Kettering Blvd. Dayton, OH 45439		Judgment		\$112,532.13	Unknown	Unknown
State Farm Fire Attn: Manager or Agent PO Box 106169 Atlanta, GA 30348			Disputed	\$13,377.84	Unknown	Unknown



**Fill in this information to identify the case:**Debtor name Courtney Baker Plumbing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE  
DIVISION

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206Sum  
Summary of Assets and Liabilities for Non-Individuals****12/15****Part 1: Summary of Assets****1. Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)**1a. Real property:**Copy line 88 from *Schedule A/B*..... \$ 625,743.00**1b. Total personal property:**Copy line 91A from *Schedule A/B*..... \$ 85,213.95**1c. Total of all property:**Copy line 92 from *Schedule A/B*..... \$ 710,956.95**Part 2: Summary of Liabilities****2. Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ 564,997.56**3. Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)**3a. Total claim amounts of priority unsecured claims:**Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ 125,874.52**3b. Total amount of claims of nonpriority amount of unsecured claims:**Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ 465,103.33**4. Total liabilities** .....

Lines 2 + 3a + 3b

\$ 1,155,975.41

**Fill in this information to identify the case:**Debtor name Courtney Baker Plumbing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE DIVISION

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206A/B****Schedule A/B: Assets - Real and Personal Property**

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents****1. Does the debtor have any cash or cash equivalents?**

- ☐ No. Go to Part 2.  
☒ Yes Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor****Current value of debtor's interest****3. Checking, savings, money market, or financial brokerage accounts (Identify all)**

Name of institution (bank or brokerage firm)

Type of account

Last 4 digits of account number

3.1. First Citizens BankChecking1516\$2,844.84**4. Other cash equivalents (Identify all)****5. Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$2,844.84**Part 2: Deposits and Prepayments****6. Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.  
☐ Yes Fill in the information below.

**Part 3: Accounts receivable****10. Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.  
☒ Yes Fill in the information below.

**11. Accounts receivable**

11a. 90 days old or less:

25,984.44

-

0.00 = ....\$25,984.44

face amount

doubtful or uncollectible accounts

Debtor Courtney Baker Plumbing, Inc. Case number (If known) \_\_\_\_\_  
 Name

11a. 90 days old or less: 2,000.00 - 0.00 = .... \$2,000.00  
 face amount doubtful or uncollectible accounts

12. **Total of Part 3.**

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$27,984.44

**Part 4: Investments**

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.  
☐ Yes Fill in the information below.

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☐ No. Go to Part 6.  
☒ Yes Fill in the information below.

	General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19.	<b>Raw materials</b> PVC pipe & fittings, copper pipe & fittings, black steel pipe, CPVC pipe & fittings, PEX pipe & fittings, faucets/tub valves, service parts and miscellaneous material		\$0.00		\$3,400.00
20.	<b>Work in progress</b> R.Massa - \$1,422.33 Haye's, Inc. -\$5,858.67 Horizon Construction - \$2,851.50 Qualified Builders - \$8,200.00 DR Mozeley - \$3,666.67 Donovan House - \$2,637.50		\$0.00		\$24,636.67

21. **Finished goods, including goods held for resale**

22. **Other inventory or supplies**

23. **Total of Part 5.**

Add lines 19 through 22. Copy the total to line 84.

\$28,036.67

24. **Is any of the property listed in Part 5 perishable?**

- ☒ No  
☐ Yes

25. **Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?**

- ☒ No

Debtor Courtney Baker Plumbing, Inc. Case number (If known) \_\_\_\_\_  
 Name

☐ Yes. Book value \_\_\_\_\_ Valuation method \_\_\_\_\_ Current Value \_\_\_\_\_

26. **Has any of the property listed in Part 5 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. **Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?**

- ☒ No. Go to Part 7.  
☐ Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. **Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?**

- ☐ No. Go to Part 8.  
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	<b>Office furniture</b> 3-Desks (\$300), chairs (\$30); Drafting table (\$50); Furniture in lobby (\$200); Filing cabinets (\$120); Chair mats (\$30); Microwave (\$25); MiniFridge (\$25); Coffee pot (\$3); Misc. office supplies (\$25)	\$0.00		\$808.00

40. **Office fixtures**

41.	<b>Office equipment, including all computer equipment and communication systems equipment and software</b> Calculators (\$30); 3-Computers (\$150); Scanner (\$10); Phones (\$45); Security System (\$500); Copier (\$250)	\$0.00		\$985.00
-----	---	--------	--	----------

42. **Collectibles** Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

43. **Total of Part 7.**  
 Add lines 39 through 42. Copy the total to line 86.

\$1,793.00

44. **Is a depreciation schedule available for any of the property listed in Part 7?**

- ☐ No  
☒ Yes

45. **Has any of the property listed in Part 7 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes

**Part 8: Machinery, equipment, and vehicles**

46. **Does the debtor own or lease any machinery, equipment, or vehicles?**

- ☐ No. Go to Part 9.  
☒ Yes Fill in the information below.

Debtor Courtney Baker Plumbing, Inc. Case number (If known) \_\_\_\_\_

Name

General description Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)		Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
<b>47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles</b>				
47.1.	2006 Ford F250 Super Duty Truck, VIN40509	\$0.00		\$2,000.00
47.2.	2004 GMC Sierra Truck, VIN#18958	\$0.00		\$1,000.00
47.3.	2005 Lincoln Navigator, VIN#25051	\$0.00		\$2,000.00
47.4.	2008 FORD E-350 Cutaway Van, VIN#01168	\$0.00		\$500.00
47.5.	2008 FORD E-350 Cutaway Van, VIN#01165	\$0.00		\$2,000.00
47.6.	2005 Ford Super Duty Truck, VIN#03094	\$0.00		\$500.00
47.7.	2000 FORD E-350 Econoline Van, VIN#54676	\$0.00		\$500.00
47.8.	2006 FORD F-150 Truck, VIN#34893	\$0.00		\$500.00
47.9.	2006 FORD F-250 Super Duty Truck, VIN#69545	\$0.00		\$500.00
47.10	2002 PAMA Trailer, VIN#62357	\$0.00		\$500.00
47.11	2005 Haulmark Trailer, VIN#69004	\$0.00		\$800.00
47.12	1998 Ford F-150 Truck, VIN 40651	\$0.00		\$500.00
47.13	2001 Ford F-250, VIN 11380	\$0.00		\$500.00
<b>48. Watercraft, trailers, motors, and related accessories</b> Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels				
<b>49. Aircraft and accessories</b>				
<b>50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)</b>				
	Misc.tools and equipment - See attached Exhibit A	\$0.00		\$7,255.00

Debtor Courtney Baker Plumbing, Inc. Case number (If known) \_\_\_\_\_  
 Name \_\_\_\_\_

Termite TD7 Backhoe (\$3,000); Ditchwitch (\$1,500); Titan 8500 watt generator (\$500); General J jetter (\$500) \$0.00 \$5,500.00

51. **Total of Part 8.**

Add lines 47 through 50. Copy the total to line 87.

\$24,555.00

52. **Is a depreciation schedule available for any of the property listed in Part 8?**☐ No☒ Yes53. **Has any of the property listed in Part 8 been appraised by a professional within the last year?**☒ No☐ Yes**Part 9: Real property**54. **Does the debtor own or lease any real property?**☐ No. Go to Part 10.☒ Yes Fill in the information below.55. **Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest****Description and location of property**

Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available).

**Nature and extent of debtor's interest in property****Net book value of debtor's interest**  
(Where available)**Valuation method used for current value****Current value of debtor's interest**

55.1. 3054 Doc Bennett Road, Fayetteville consisting of 1.42 a. (Parcel #0435-22-3194) & commercial buildings (\$358,443.00) and 3068 Doc Bennett Road (Parcel #0435-22-4012) (\$114,200.00)

\$0.00

\$472,643.00

55.2. Lot located at 3647 Murphy Road, Fayetteville, NC (parcel #0488-02-3647)(\$24,000) and House and lot located 8448 King Road, Fayetteville, NC (\$129,100.00)

\$0.00

\$153,100.00

56. **Total of Part 9.**

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$625,743.00

Debtor Courtney Baker Plumbing, Inc. Case number (If known) \_\_\_\_\_  
 Name

57. Is a depreciation schedule available for any of the property listed in Part 9?

- ☒ No  
☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

**Part 10: Intangibles and intellectual property**

59. Does the debtor have any interests in intangibles or intellectual property?

- ☐ No. Go to Part 11.  
☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites			
62. Licenses, franchises, and royalties N.C. Master Plumbing License No.: 2425P-1 for commercial and residential / new construction, remodels, service work	\$0.00		\$0.00
S.C. Master Plumbing License No.: M107061 for commercial and residential / new construction, remodels, service work	\$0.00		\$0.00

63. Customer lists, mailing lists, or other compilations

64. Other intangibles, or intellectual property

65. Goodwill

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$0.00

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☒ No  
☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☒ No  
☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☒ No  
☐ Yes

**Part 11: All other assets**

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☒ No. Go to Part 12.  
☐ Yes Fill in the information below.

Debtor Courtney Baker Plumbing, Inc.  
Name

Case number (If known) \_\_\_\_\_

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	\$2,844.84	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	\$0.00	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	\$27,984.44	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	\$0.00	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	\$28,036.67	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	\$0.00	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	\$1,793.00	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	\$24,555.00	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		\$625,743.00
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	\$0.00	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	+ \$0.00	
91. <b>Total.</b> Add lines 80 through 90 for each column	\$85,213.95	+ 91b. \$625,743.00
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		\$710,956.95



## EXHIBIT A

TOOLS				page 1/2
QTY	ITEM	VALUE	TOTAL	
2	Leaf Rake	\$ 2.00	\$ 4.00	
2	Iron Rake	\$ 5.00	\$ 10.00	
1	Aire Fan	\$ 50.00	\$ 50.00	
1	Hedge Trimmer	\$ 5.00	\$ 5.00	
1	Grease Gun	\$ 5.00	\$ 5.00	
1	Chicago Hammer Drill	\$ 35.00	\$ 35.00	
1	Dewalt Drill	\$ 35.00	\$ 35.00	
		\$		
1	Rigid 300 Power Vice	\$ 500.00	\$ 500.00	
2	Stand Vices	\$ 50.00	\$ 100.00	
2	Hand Trucks	\$ 10.00	\$ 20.00	
1	Rigid Oil Bucket	\$ 25.00	\$ 25.00	
2	Rigid 700 Power Threader	\$ 150.00	\$ 300.00	
3	Wacker Electric Jack Hammers	\$ 250.00	\$ 750.00	
1	Rigid 311 Cutter / Reamer	\$ 100.00	\$ 100.00	
1	Reddy Heater	\$ 75.00	\$ 75.00	
3	Wheel Barrow	\$ 10.00	\$ 30.00	
1	Lennox 48" Pipe Wrench	\$ 50.00	\$ 50.00	
1	Water Ram	\$ 20.00	\$ 20.00	
3	Large Drain Machine	\$ 250.00	\$ 750.00	
1	Small Drain Machine	\$ 150.00	\$ 150.00	
1	Jumping Jack Tamp	\$ 250.00	\$ 250.00	
1	Cone Drill	\$ 150.00	\$ 150.00	
3	Core Drill Bit	\$ 25.00	\$ 75.00	
4	Snap Cutters	\$ 15.00	\$ 60.00	
2	Laser Transit	\$ 50.00	\$ 100.00	
4	Grinders	\$ 15.00	\$ 60.00	
3	Dewitt Right Angle Drill	\$ 35.00	\$ 105.00	
1	Sump Pump	\$ 15.00	\$ 15.00	
2	Super Vac Drain Machine	\$ 20.00	\$ 40.00	
	(Hand Held)			
2	Hydrostatic Pump	\$ 25.00	\$ 50.00	
2	Nitrogen Tank	\$ 25.00	\$ 50.00	
1	Transit	\$ 50.00	\$ 50.00	
1	Binder	\$ 25.00	\$ 25.00	
3	Shop Vac	\$ 10.00	\$ 30.00	
1	Titan 5.5 Air Compressor	\$ 150.00	\$ 150.00	
3	8' Fiberglass ladder	\$ 30.00	\$ 90.00	
1	20' ext ladder	\$ 75.00	\$ 75.00	
1	16' Fiberglass ladder	\$ 75.00	\$ 75.00	
1	Hole Hog Drill	\$ 35.00	\$ 35.00	
1	Porta Cable Sawzaw	\$ 35.00	\$ 35.00	

5	Tool Boxes	\$ 50.00	\$ 250.00	
1	5/8" Drill Bit	\$ 5.00	\$ 5.00	
1	7/8" Drill Bit	\$ 5.00	\$ 5.00	
1	2 9/16" Drill Bit	\$ 15.00	\$ 15.00	
3	Caulking Gun	\$ 2.50	\$ 7.50	
2	Flash Light	\$ 2.50	\$ 5.00	
1	Closet Auger	\$ 7.50	\$ 7.50	
1	Sink Plunger	\$ 2.50	\$ 2.50	
2	Shovel	\$ 5.00	\$ 20.00	
2	Probing Rod	\$ 2.50	\$ 5.00	
1	Meter Key	\$ 2.50	\$ 2.50	
1	50' Drop Cord	\$ 15.00	\$ 15.00	
2	Breaking Bar	\$ 2.50	\$ 5.00	
1	Bicycle Pump	\$ 2.00	\$ 2.00	
2	1/2" Rigid Dies	\$ 25.00	\$ 50.00	
2	3/4" Rigid Dies	\$ 25.00	\$ 50.00	
2	1" Rigid Dies	\$ 25.00	\$ 50.00	
2	1 1/4" Rigid Dies	\$ 25.00	\$ 50.00	
2	1 1/2" Rigid Dies	\$ 32.50	\$ 75.00	
2	2" Rigid Dies	\$ 50.00	\$ 100.00	
2	Grade Stick	\$ 25.00	\$ 50.00	
1	Set Geophones	\$ 250.00	\$ 250.00	
1	Rigid 141 Threader	\$ 250.00	\$ 250.00	
1	Plunger	\$ 2.00	\$ 2.00	
1	Lug Wrench	\$ 2.00	\$ 2.00	
1	Gas Pressure Test Kit	\$ 25.00	\$ 25.00	
1	12' Fiberglass Ladder	\$ 100.00	\$ 100.00	
1	10' Fiberglass Ladder	\$ 85.00	\$ 85.00	
2	6' Fiberglass Ladder	\$ 50.00	\$ 100.00	
1	Honda Generator	\$ 150.00	\$ 150.00	
2	Jack Stand	\$ 15.00	\$ 30.00	
1	Backflow Test Kit	\$ 150.00	\$ 150.00	
1	Drain Camera	\$ 150.00	\$ 150.00	
1	Lanyard (fall protection)	\$ 30.00	\$ 30.00	
1	Gen Eye Locator	\$ 150.00	\$ 150.00	
2	100' Drop Cord	\$ 15.00	\$ 30.00	
2	Fitting Trays	\$ 10.00	\$ 20.00	
1	Corless Right Angle Drill	\$ 35.00	\$ 35.00	
1	18v Battery and charger	\$ 50.00	\$ 50.00	
1	50' garden hose	\$ 15.00	\$ 15.00	
1	skill saw	\$ 25.00	\$ 25.00	
1	1/2" crimping tool	\$ 100.00	\$ 100.00	
2	3/4" crimping tool	\$ 100.00	\$ 200.00	
	<b>TOTAL:</b>		\$7,255.00	

**Fill in this information to identify the case:**Debtor name Courtney Baker Plumbing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE DIVISION

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206D****Schedule D: Creditors Who Have Claims Secured by Property****12/15**

Be as complete and accurate as possible.

**1. Do any creditors have claims secured by debtor's property?**

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

**Part 1: List Creditors Who Have Secured Claims**

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim	
<b>2.1</b>	<b>BB&amp;T</b> Creditor's Name ATTN: Jack R. Hayes PO Box 1847 Wilson, NC 27894-1847 Creditor's mailing address  Creditor's email address, if known  <b>Date debt was incurred</b> 7/24/2009 <b>Last 4 digits of account number</b> 0002 <b>Do multiple creditors have an interest in the same property?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<b>Describe debtor's property that is subject to a lien</b> Commercial business property-3054 & 3068 Doe Bennett Road, Fayetteville  <b>Describe the lien</b> 1st & 2nd Mortgage <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>Is anyone else liable on this claim?</b> <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  <b>As of the petition filing date, the claim is:</b> Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$304,931.22	\$472,643.00
<b>2.2</b>	<b>BB&amp;T</b> Creditor's Name ATTN: Jack R. Hayes PO Box 1847 Wilson, NC 27894-1847 Creditor's mailing address  Creditor's email address, if known  <b>Date debt was incurred</b> 10/9/2008 <b>Last 4 digits of account number</b> 0001 <b>Do multiple creditors have an interest in the same property?</b> <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	<b>Describe debtor's property that is subject to a lien</b> 3647 Murphy Road, Fayetteville, NC (\$24,000) and house/lot located at 8448 King Road, Fayetteville, NC (\$129,100)  <b>Describe the lien</b>  <b>Is the creditor an insider or related party?</b> <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <b>Is anyone else liable on this claim?</b> <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H)  <b>As of the petition filing date, the claim is:</b> Check all that apply	\$125,321.27	\$153,100.00

Debtor Courtney Baker Plumbing, Inc.

Case number (if know) \_\_\_\_\_

Name

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.☐ Contingent☐ Unliquidated☐ Disputed**2.3 Internal Revenue Service**

Creditor's Name

Alamance Bldg, Mail Stop 9  
4905 Koger Blvd Ste 102  
Greensboro, NC 27407

Creditor's mailing address

Creditor's email address, if known

**Date debt was incurred**

9/23/2015

**Last 4 digits of account number**

1179

**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.**Describe debtor's property that is subject to a lien**

\$250.00

Unknown

**Describe the lien**

Judgment Lien

**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.4 N.C. Department of Labor**

Creditor's Name

Attn: Manager or Agent  
1101 Mail Service Center  
Raleigh, NC 27699-1101

Creditor's mailing address

Creditor's email address, if known

**Date debt was incurred**

8/11/2015

**Last 4 digits of account number**

M961

**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.**Describe debtor's property that is subject to a lien**

\$1,000.00

Unknown

**Describe the lien**

Judgment

**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.5 N.C. Dept. of Commerce, DES**

Creditor's Name

Attn: Manager or Agent  
P.O. Box 26504  
Raleigh, NC 27611

Creditor's mailing address

**Describe debtor's property that is subject to a lien**

\$1,470.29

Unknown

**Describe the lien**

Judgment Lien

Debtor Courtney Baker Plumbing, Inc.  
Name

Case number (if known) \_\_\_\_\_

Creditor's email address, if known \_\_\_\_\_

**Date debt was incurred**

10/6/2016

**Last 4 digits of account number**

1031

**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

2.6

**N.C. Dept. of Commerce,  
DES**

Creditor's Name

Attn: Manager or Agent  
P.O. Box 26504  
Raleigh, NC 27611

Creditor's mailing address

Creditor's email address, if known \_\_\_\_\_

**Date debt was incurred**

3/23/2017

**Last 4 digits of account number**

M320

**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.**Describe debtor's property that is subject to a lien**

\$2,878.01

Unknown

**Describe the lien**Judgment Lien**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

2.7

**N.C. Dept. of Commerce,  
DES**

Creditor's Name

Attn: Manager or Agent  
P.O. Box 26504  
Raleigh, NC 27611

Creditor's mailing address

Creditor's email address, if known \_\_\_\_\_

**Date debt was incurred**

3/24/2017

**Last 4 digits of account number**

M322

**Do multiple creditors have an interest in the same property?****Describe debtor's property that is subject to a lien**

\$1,731.24

Unknown

**Describe the lien**Judgment Lien**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

Debtor Courtney Baker Plumbing, Inc.

Case number (if know) \_\_\_\_\_

Name

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.☐ Contingent☐ Unliquidated☐ Disputed

2.8

N.C. Dept. of Commerce,  
DES

Creditor's Name

Attn: Manager or Agent  
P.O. Box 26504  
Raleigh, NC 27611

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$697.18Unknown

Describe the lien

Judgment Lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Creditor's email address, if known

Date debt was incurred

4/27/2017

Last 4 digits of account number

M444

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

2.9

N.C. Dept. of Commerce,  
DES

Creditor's Name

Attn: Manager or Agent  
P.O. Box 26504  
Raleigh, NC 27611

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$808.38Unknown

Describe the lien

Judgment Lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Creditor's email address, if known

Date debt was incurred

7/19/2017

Last 4 digits of account number

M806

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.2.1  
0Noland Company

Creditor's Name

Attn: Manager or Agent  
3110 Kettering Blvd.  
Dayton, OH 45439

Creditor's mailing address

Describe debtor's property that is subject to a lien

\$112,532.13UnknownJudgment

Describe the lien

Debtor Courtney Baker Plumbing, Inc. Case number (if know) \_\_\_\_\_  
Name

Creditor's email address, if known

**Date debt was incurred**

6/23/2016

**Last 4 digits of account number**

4604

**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.1  
1**State Farm Fire**

Creditor's Name

Attn: Manager or Agent  
PO Box 106169  
Atlanta, GA 30348

Creditor's mailing address

Creditor's email address, if known

**Date debt was incurred**

8/24/2017

**Last 4 digits of account number**

1162

**Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.**Describe debtor's property that is subject to a lien**

\$13,377.84

Unknown

**Describe the lien**

Judgment Lien

**Is the creditor an insider or related party?**☒ No☐ Yes**Is anyone else liable on this claim?**☒ No☐ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)**As of the petition filing date, the claim is:**

Check all that apply

☐ Contingent☐ Unliquidated☒ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$564,997.56

**Part 2: List Others to Be Notified for a Debt Already Listed in Part 1**

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

**Name and address****On which line in Part 1 did you enter the related creditor?****Last 4 digits of account number for this entity**David L. Ray  
Fletcher, Toll & Ray, LLP  
University Corporate Center II  
131 Racine Dr, Ste 201  
Wilmington, NC 28403Line 2.1Nan Hannah, Esq.  
Hannah Sheridan, et al  
5400 Glenwood Ave.  
Suite 410  
Raleigh, NC 27612Line 2.10

**Fill in this information to identify the case:**Debtor name Courtney Baker Plumbing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE  
DIVISION

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206E/F****Schedule E/F: Creditors Who Have Unsecured Claims****12/15**

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims****1. Do any creditors have priority unsecured claims?** (See 11 U.S.C. § 507).☐ No. Go to Part 2.☒ Yes. Go to line 2.**2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part.** If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address Cumberland Co. Tax Collector Attn: Manager or Agent P.O. Box 449 Fayetteville, NC 28302  Date or dates debt was incurred 2017 and 2018  Last 4 digits of account number <u>2779</u> Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: Personal property taxes  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$2,122.12</u>	<u>\$2,122.12</u>
2.2	Priority creditor's name and mailing address Internal Revenue Service Alamance Bldg, Mail Stop 9 4905 Koger Blvd Ste 102 Greensboro, NC 27407  Date or dates debt was incurred 6/9/2015  Last 4 digits of account number _____ Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim:  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	<u>\$67,310.40</u>	<u>\$67,310.40</u>



Debtor	Courtney Baker Plumbing, Inc. Name	Case number (if known)	
--------	---------------------------------------	------------------------	--

  

2.3	Priority creditor's name and mailing address N.C. Dept. of Commerce, DES Attn: Manager or Agent P.O. Box 26504 Raleigh, NC 27611	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$6,580.00	\$6,580.00
		Date or dates debt was incurred		
		Basis for the claim:		
		Last 4 digits of account number		
		Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

  

2.4	Priority creditor's name and mailing address N.C. Dept. of Revenue ATTN: Officer Office Svcs Div, Bankruptcy Un P. O. Box 1168 Raleigh, NC 27602-1168	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$49,862.00	\$49,862.00
		Date or dates debt was incurred		
		Basis for the claim:		
		Last 4 digits of account number		
		Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)		
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			<b>Amount of claim</b>
--	--	--	------------------------

  

3.1	Nonpriority creditor's name and mailing address James E. Baker, Jr. 3101 Ansley Court Hope Mills, NC 28348  Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: <u>Loans to company</u>  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$48,000.00
-----	---	--	-------------

  

3.2	Nonpriority creditor's name and mailing address Bizfi Attn: Manager, Agt or Officer 460 Park Ave.South 10th Floor New York, NY 10016  Date(s) debt was incurred _ Last 4 digits of account number _	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: _  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$54,809.06
-----	---	--	-------------

  

3.3	Nonpriority creditor's name and mailing address Dex Media Attn: Manager or Agent P.O. Box 9001401 Louisville, KY 40290-1401  Date(s) debt was incurred _ Last 4 digits of account number <u>2668</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed  Basis for the claim: _  Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$36,548.00
-----	---	--	-------------

Debtor Courtney Baker Plumbing, Inc.  
Name

Case number (if known) \_\_\_\_\_

3.4	<b>Nonpriority creditor's name and mailing address</b> Albert Jarman, Jr. 6004 Slipper Shell St. Wilmington, NC 28412 Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> <u>Loans to business</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$100,000.00
3.5	<b>Nonpriority creditor's name and mailing address</b> Knight Capital Funding Attn: Mgr., Agt. or Officer 9 East Lockerman Street Suite 3A-543 Dover, DE 19901 Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$12,541.77
3.6	<b>Nonpriority creditor's name and mailing address</b> Quick Bridge Funding Attn: Mgr., Agt. or Officer 333 City Blvd. W Suite 1910 Orange, CA 92868 Date(s) debt was incurred _____ Last 4 digits of account number <u>0137</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$13,000.00
3.7	<b>Nonpriority creditor's name and mailing address</b> Southland Rental Attn: Manager or Agent PO Box 284 Fayetteville, NC 28302 Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,000.00
3.8	<b>Nonpriority creditor's name and mailing address</b> Tolar Supply Attn: Manager or Agent P.O. Box 70 Fayetteville, NC 28302 Date(s) debt was incurred _____ Last 4 digits of account number _____	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$191,048.28
3.9	<b>Nonpriority creditor's name and mailing address</b> UnitedHealthcare Insurance Co. Attn: Manager or Agent Dept. CH 10151 Palatine, IL 60055-0151 Date(s) debt was incurred _____ Last 4 digits of account number <u>5221</u>	<b>As of the petition filing date, the claim is:</b> <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed <b>Basis for the claim:</b> _____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$4,156.22

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address

On which line in Part 1 or Part 2 is the related creditor (if any) listed?

Last 4 digits of account number, if any

Debtor <u>Courtney Baker Plumbing, Inc.</u> <small>Name</small>	Case number (if known) _____
<b>Name and mailing address</b>	<b>On which line in Part 1 or Part 2 is the related creditor (if any) listed?</b>
<b>Last 4 digits of account number, if any</b>	
4.1 Gerald H. Groon, Jr. Smith Debnam et al Attys for United Healthcar P.O. Box 26268 Raleigh, NC 27611-6268	Line <u>3.9</u>  <input type="checkbox"/> Not listed. Explain _____

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**
**5. Add the amounts of priority and nonpriority unsecured claims.**
**5a. Total claims from Part 1**
**5b. Total claims from Part 2**
**5c. Total of Parts 1 and 2**

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ 125,874.52
5b. +	\$ 465,103.33
5c.	\$ 590,977.85

**Fill in this information to identify the case:**Debtor name Courtney Baker Plumbing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE  
DIVISION

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206G****Schedule G: Executory Contracts and Unexpired Leases****12/15****Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.****1. Does the debtor have any executory contracts or unexpired leases?**☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B).*Property***2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**2.1. State what the contract or lease is for and the nature of the debtor's interest Plumbing on Harris Teeter Fuel #135, Hampstead, NC

State the term remaining \_\_\_\_\_

List the contract number of any government contract \_\_\_\_\_

D.R. Mozeley, Inc.  
Attn: Manager or Agent  
6309 Brookshire Blvd.  
Charlotte, NC 282162.2. State what the contract or lease is for and the nature of the debtor's interest Contracts on Wade Community Center and Town Recreation Park in Wade, NC and Godwin Town Hall, Godwin, NC

State the term remaining \_\_\_\_\_

List the contract number of any government contract \_\_\_\_\_

Hayes, Inc.  
Attn: Manager or Agent  
PO Box 53694  
Fayetteville, NC 283052.3. State what the contract or lease is for and the nature of the debtor's interest Plumbing on Burger King, Fayetteville NC

State the term remaining \_\_\_\_\_

List the contract number of any government contract \_\_\_\_\_

Horizon Construction Company  
Attn: Manager or Agent  
415 Winkler Drive  
Alpharetta, GA 300042.4. State what the contract or lease is for and the nature of the debtor's interest Listing agreements on 3647 Murphy Road, Fayetteville, NC and 3062 Doc Bennett Road, Fayetteville, NC

State the term remaining \_\_\_\_\_

List the contract number of any government contract \_\_\_\_\_

Longleaf Properties  
Attn: Manager or Agent  
4239 Cameron Road  
Fayetteville, NC 28306

Debtor 1 Courtney Baker Plumbing, Inc.

First Name

Middle Name

Last Name

Case number (if known)

**Additional Page if You Have More Contracts or Leases****2. List all contracts and unexpired leases****State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.5. State what the contract or lease is for and the nature of the debtor's interest Plumbing on Burger King, Garysburg, NC and Wendy's, Lumberton projects

State the term remaining

List the contract number of any government contract

Qualified Builders

Attn: Manager or Agent

8801 Fast Park Drive, Ste. 215

Raleigh, NC 27617

2.6. State what the contract or lease is for and the nature of the debtor's interest Plumbing for new pool house

State the term remaining

List the contract number of any government contract

Raffaella Massa

4107 Flintcastle Drive

Fayetteville, NC 28314

**Fill in this information to identify the case:**Debtor name Courtney Baker Plumbing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE DIVISION

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 206H  
Schedule H: Your Codebtors****12/15**

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.☒ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G.** Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

*Column 1: Codebtor**Column 2: Creditor*

	<b>Name</b>	<b>Mailing Address</b>	<b>Name</b>	<b>Check all schedules that apply:</b>
2.1	Amanda J. Baker	1203 Wild Pine Drive Fayetteville, NC 28312	Knight Capital Funding	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.5</u> <input type="checkbox"/> G _____
2.2	Amanda J. Baker	1203 Wild Pine Drive Fayetteville, NC 28312	Noland Company	<input checked="" type="checkbox"/> D <u>2.10</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.3	Amanda J. Baker	1203 Wild Pine Drive Fayetteville, NC 28312	Quick Bridge Funding	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.6</u> <input type="checkbox"/> G _____
2.4	Amanda J. Baker	1203 Wild Pine Drive Fayetteville, NC 28312	Tolar Supply	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.8</u> <input type="checkbox"/> G _____
2.5	Amanda J. Baker	1203 Wild Pine Drive Fayetteville, NC 28312	Bizfi	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.2</u> <input type="checkbox"/> G _____

Debtor Courtney Baker Plumbing, Inc.

Case number (if known) \_\_\_\_\_

**Additional Page to List More Codebtors****Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.**

Column 1: Codebtor

Column 2: Creditor

2.6	Amanda J. Baker	1203 Wild Pine Drive Fayetteville, NC 28312	BB&T	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.7	Amanda J. Baker	1203 Wild Pine Drive Fayetteville, NC 28312	BB&T	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.8	James Courtney Baker	1203 Wild Pine Drive Fayetteville, NC 28312	Noland Company	<input checked="" type="checkbox"/> D <u>2.10</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.9	James Courtney Baker	1203 Wild Pine Drive Fayetteville, NC 28312	Quick Bridge Funding	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.6</u> <input type="checkbox"/> G _____
2.10	James Courtney Baker	1203 Wild Pine Drive Fayetteville, NC 28312	Bizfi	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.2</u> <input type="checkbox"/> G _____
2.11	James Courtney Baker	1203 Wild Pine Drive Fayetteville, NC 28312	Knight Capital Funding	<input type="checkbox"/> D _____ <input checked="" type="checkbox"/> E/F <u>3.5</u> <input type="checkbox"/> G _____
2.12	James Courtney Baker	1203 Wild Pine Drive Fayetteville, NC 28312	BB&T	<input checked="" type="checkbox"/> D <u>2.1</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
2.13	James Courtney Baker	1203 Wild Pine Drive Fayetteville, NC 28312	BB&T	<input checked="" type="checkbox"/> D <u>2.2</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____

**Fill in this information to identify the case:**Debtor name Courtney Baker Plumbing, Inc.United States Bankruptcy Court for the: EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE  
DIVISION

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing**Official Form 207****Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income****1. Gross revenue from business**☐ None.**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year****Sources of revenue**  
Check all that apply**Gross revenue**  
(before deductions and exclusions)From the beginning of the fiscal year to filing date:  
From 1/01/2018 to Filing Date☒ Operating a business

\$12,223.20

☐ Other \_\_\_\_\_For prior year:  
From 1/01/2017 to 12/31/2017☒ Operating a business

\$463,471.42

☐ Other \_\_\_\_\_For year before that:  
From 1/01/2016 to 12/31/2016☒ Operating a business

\$664,407.00

☐ Other \_\_\_\_\_**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.**Description of sources of revenue****Gross revenue from each source**  
(before deductions and exclusions)**Part 2: List Certain Transfers Made Before Filing for Bankruptcy****3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.**Creditor's Name and Address****Dates****Total amount of value****Reasons for payment or transfer**  
*Check all that apply*



Debtor Courtney Baker Plumbing, Inc.

Case number (if known)

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer Check all that apply
3.1. Tolar Supply Attn: Manager or Agent PO Box 70 Fayetteville, NC 28302	10/17/17 - 1/15/18 (See attached Exhibit B)	\$13,610.58	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input checked="" type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
3.2. Stubbs & Perdue, P.A. 310 Craven Street PO Box 1654 New Bern, NC 28563-1654	10/17/2017 to 1/15/2018 (See Exhibit B)	\$8,217.00	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input checked="" type="checkbox"/> Services <input type="checkbox"/> Other

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. James Courtney Baker 1203 Wild Pine Drive Fayetteville, NC 28312 President	See Exhibit C	\$38,179.20	Compensation, draws
4.2. Amanda J. Baker 1203 Wild Pine Drive Fayetteville, NC 28312 Owner	See Exhibit D	\$60,914.74	Compensation, draws, loans, reimbursement of expenses
4.3. Albert Jarman, Jr. 6004 Slipper Shell St. Wilmington, NC 28412 Father of Amanda Jarman	See Exhibit E	\$10,150.00	Loan payments
4.4. James E. Baker, Jr. 3101 Ansley Court Hope Mills, NC 28348 Father of James Courtney Baker	See Exhibit F	\$8,349.28	Loan payments

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
-----------------------------	--------------------------	------	-------------------

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

Debtor Courtney Baker Plumbing, Inc.

Case number (if known)

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	---	-----------------------	--------

**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.1. In the Matter of the Foreclosure of the Deed of Trust of James C. Baker and Amanda Baker to BB&T Collateral Service Corporation, Trustee dated 10/9/08, and recorded in Book 8001, Page 84, Cumberland County Registry 17 SP 1404	Foreclosure	Cumberland County Superior Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.2. In the Matter of the Simultaneous Foreclosure of the Deeds of Trust of Courtney Baker Plumbing, Inc. to BB&T Collateral Service Corporation, Trustee, dated and of record in the Cumberland County Registry as 7/24/09, Bk 8212, Page 74 and 7/24/09, Bk 8212, Page 89, Donald C. Hudson, Sub. Trustee, by Substitutions of Trustee recorded in the Cumberland County Registry as Bk 10178, Page 749 and Book 10178, Page 751 17 SP 1403	Foreclosure	Cumberland County Superior Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded
7.3. Employment Security Commission of NC v. Courtney Baker Plumbing, Inc. 17 M 320	Collection	Cumberland County Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.4. Employment Security Commission v. Courtney Bank Plumbing, Inc. 17 M 444	Collection	Cumberland County Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.5. Employment Security Commission v. Courtney Bank Plumbing, Inc. 17 M 322	Collection	Cumberland County Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.6. Employment Security Commission v. Courtney Bank Plumbing, Inc. 17 M 8061	Collection	Cumberland Couty Superior Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded

Debtor Courtney Baker Plumbing, Inc.

Case number (if known)

	Case title Case number	Nature of case	Court or agency's name and address	Status of case
7.7.	State Farm Fire and Vernie Treadway v. Courtney Baker Plumbing, Inc. 17 CVD 1162		Cumberland County District Court	<input type="checkbox"/> Pending <input type="checkbox"/> On appeal <input checked="" type="checkbox"/> Concluded
7.8.	UnitedHealthcare of North Carolina v. Courtney Baker Plumbing, Inc. (Unknown)	Collection	Wake Co. District Court	<input checked="" type="checkbox"/> Pending <input type="checkbox"/> On appeal <input type="checkbox"/> Concluded

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None
**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**
☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**
☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.  List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
2005 Hallmark Utility trailer, S/N 69004 stolen and later recovered (Debtor had to pay \$550 in storage fees to get the trailer back.)		March 20, 2017	\$550.00
Mobile Sweeper Backhoe trailer, S/N 53473		July 22, 2017	\$2,000.00
Jackhammer & Wacker Jackhammer (\$400), Titan Industries Chop Saw (\$250), Concrete Saw (\$630), Assorted Copper Fittings (\$1,000), Porta Band Saw (\$50), 2-Saw Zaw (\$70), Air Compressor (\$35)		November 16, 2017	\$2,435.00

**Part 6: Certain Payments or Transfers****11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

Debtor Courtney Baker Plumbing, Inc.

Case number (if known) \_\_\_\_\_

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.  Stubbs & Perdue, P.A. 310 Craven Street PO Box 1654 New Bern, NC 28563-1654		6/19/2017 - \$1,000.00 7/17/2017 - \$2,000.00 10/9/2017 - \$3,500.00 11/21/2017 - \$3,500.00 1/12/2018 - \$4,717.00	\$14,717.00
Email or website address			
Who made the payment, if not debtor?			

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
-------------------------	-----------------------------------	---------------------------	-----------------------

**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
-----------------------------------	--	------------------------	-----------------------

**Part 7: Previous Locations****14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
---------	-------------------------------

**Part 8: Health Care Bankruptcies****15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.☐ Yes. Fill in the information below.

Debtor Courtney Baker Plumbing, Inc.

Case number (if known)

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

**Part 9: Personally Identifiable Information****16. Does the debtor collect and retain personally identifiable information of customers?**

- ☒ No.
- ☐ Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

- ☒ No. Go to Part 10.
- ☐ Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units****18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1. BB&T	XXXX-8602	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	8/15/2017	\$0.00
18.2. BB&T	XXXX-8405	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	8/7/2017	\$0.00

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	---	-----------------------------	-----------------------

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
---------------------------	-----------------------------------	-----------------------------	-----------------------

Debtor Courtney Baker Plumbing, Inc.

Case number (if known)

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

**22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.**

- ☐ No.  
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	-------------------------------------	--------------------	----------------

**23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?**

- ☐ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

**24. Has the debtor notified any governmental unit of any release of hazardous material?**

- ☐ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

**Part 13: Details About the Debtor's Business or Connections to Any Business****25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.  Dates business existed
-----------------------	-------------------------------------	--

**26. Books, records, and financial statements**

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Date of service From-To
------------------	----------------------------

Debtor Courtney Baker Plumbing, Inc.

Case number (if known)

Name and address	Date of service From-To
26a.1. Brian Kelly, CPA 2018 Ft. Bragg Road, Ste 122 B Fayetteville, NC 28303	August 2002 to present
26a.2. Amanda J. Baker 1203 Wild Pine Drive Fayetteville, NC 28312	8/15/2002 to present

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. Amanda J. Baker 1203 Wild Pine Drive Fayetteville, NC 28312	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address
26d.1. BB&T ATTN: Jack R. Hayes PO Box 1847 Wilson, NC 27894-1847

## 27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
---	-------------------	--

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Amanda J. Baker	1203 Wild Pine Drive Fayetteville, NC 28312	Vice-President	50%
Name	Address	Position and nature of any interest	% of interest, if any
James Courtney Baker	1203 Wild Pine Drive Fayetteville, NC 28312	President	50%

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

Debtor Courtney Baker Plumbing, Inc.

Case number (if known) \_\_\_\_\_

- ☒ No  
☐ Yes. Identify below.

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No  
☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 (See Exhibits C, D, E & F) . Relationship to debtor			

**31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?**

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--

**32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?**

- ☒ No  
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
--------------------------------	--



Debtor Courtney Baker Plumbing, Inc.

Case number (if known) \_\_\_\_\_

**Part 14: Signature and Declaration**

**WARNING** -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on January 15, 2018

/s/ James Courtney Baker  
Signature of individual signing on behalf of the debtor

James Courtney Baker  
Printed name

Position or relationship to debtor President

**Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?**

☐ No

☒ Yes

**Courtney Baker Plumbing, Inc.****Payments to creditors within the past 90 days - Exhibit B****Payments to Tolar Supply:**

Date	Amount
10/25/2017	\$ 83.68
11/21/2017	\$ 326.89
	\$ 5,814.55
	\$ 133.90
	\$ 315.23
	\$ 401.19
	\$ 276.40
	\$ 64.63
-	\$ 18.86
	\$ 19.07
	\$ 1,385.20
12/26/2017	\$ 149.94
	\$ 101.58
12/15/2017	\$ 871.79
	\$ 108.27
	\$ 587.06
	\$ 108.80
	\$ 48.54
	\$ 1,802.93
	\$ 202.38
	<u>\$ 789.69</u>
	\$ 13,610.58

**Payments to Stubbs & Perdue, P.A.**

11/20/2017	\$ 3,500.00
1/12/2018	<u>\$ 4,717.00</u>
	\$ 8,217.00

## EXHIBIT C

**Courtney Baker Plumbing, Inc.**  
**All Transactions for JAMES C BAKER**  
 January 16, 2017 through January 15, 2018

Transaction Type	Date	Account	Amount
Paycheck	11/10/2017	First Citizens Bank	1,087.38
Paycheck	11/03/2017	First Citizens Bank	1,014.40
Paycheck	10/27/2017	First Citizens Bank	1,240.07
Paycheck	10/20/2017	First Citizens Bank	1,087.38
Paycheck	10/13/2017	First Citizens Bank	885.50
Paycheck	10/06/2017	First Citizens Bank	885.50
Paycheck	09/29/2017	First Citizens Bank	885.50
Paycheck	09/25/2017	First Citizens Bank	885.50
Paycheck	09/18/2017	First Citizens Bank	885.50
Paycheck	09/08/2017	First Citizens Bank	885.50
Paycheck	09/01/2017	First Citizens Bank	1,240.07
Paycheck	08/25/2017	First Citizens Bank	1,240.08
Paycheck	08/18/2017	First Citizens Bank	885.50
Paycheck	08/11/2017	First Citizens Bank	1,240.07
Paycheck	08/04/2017	First Citizens Bank	1,277.25
Paycheck	07/28/2017	First Citizens Bank	885.50
Paycheck	07/21/2017	First Citizens Bank	885.50
Paycheck	07/14/2017	First Citizens Bank	885.50
Check	07/07/2017	First Citizens Bank	1,000.00 - <i>Amex draw</i>
Check	07/07/2017	First Citizens Bank	1,500.00 - <i>Amex draw</i>
Paycheck	05/05/2017	First Citizens Bank	885.50
Paycheck	04/07/2017	First Citizens Bank	885.50
Paycheck	03/31/2017	First Citizens Bank	885.50
Paycheck	03/24/2017	First Citizens Bank	885.50
Paycheck	03/17/2017	First Citizens Bank	885.50
Paycheck	03/10/2017	First Citizens Bank	885.50
Paycheck	03/03/2017	First Citizens Bank	885.50

---

**Courtney Baker Plumbing, Inc.**  
**All Transactions for JAMES C BAKER**

---

<u>Transaction Type</u>	<u>Date</u>	<u>Account</u>	<u>Amount</u>
Paycheck	12/08/2017	First Citizens Bank	1,087.38
Paycheck	12/01/2017	First Citizens Bank	1,087.37
Check	11/24/2017	First Citizens Bank	2,500.00 <i>meridian</i>
Paycheck	11/22/2017	First Citizens Bank	1,087.38
Paycheck	11/17/2017	First Citizens Bank	1,087.37

3:16 PM

01/12/18

**Courtney Baker Plumbing, Inc.**  
**All Transactions for JAMES C BAKER**

<u>Transaction Type</u>	<u>Date</u>	<u>Account</u>	<u>Amount</u>
Paycheck	01/12/2018	First Citizens Bank	1,087.38
Paycheck	01/05/2018	First Citizens Bank	1,087.37
Paycheck	12/29/2017	First Citizens Bank	1,087.37
Paycheck	12/22/2017	First Citizens Bank	1,087.38
			<u>\$38,179.20</u>

## EXHIBIT D

Courtney Baker Plumbing, Inc.  
**All Transactions for AMANDA J BAKER**  
**JANUARY 16, 2017 TO JANUARY 15, 2018**

Transaction Type	Date	Account	Amount
Paycheck	11/10/2017	First Citizens Bank	1,087.37
Paycheck	11/03/2017	First Citizens Bank	814.40
Paycheck	10/27/2017	First Citizens Bank	887.38
Paycheck	10/20/2017	First Citizens Bank	1,087.37
Check	10/18/2017	First Citizens Bank	5,000.00 - <i>overdraw</i>
Paycheck	10/13/2017	First Citizens Bank	885.50
Check	10/10/2017	First Citizens Bank	2,000.00 - <i>Employee</i>
Paycheck	10/06/2017	First Citizens Bank	885.50
Check	10/02/2017	First Citizens Bank	3,500.00 - <i>owner draw</i>
Paycheck	09/28/2017	First Citizens Bank	885.50
Paycheck	09/25/2017	First Citizens Bank	885.50
Check	09/18/2017	First Citizens Bank	608.69 - <i>Reimbursements</i>
Paycheck	09/15/2017	First Citizens Bank	885.50
Paycheck	09/08/2017	First Citizens Bank	885.50
Paycheck	09/01/2017	First Citizens Bank	494.93
Paycheck	08/25/2017	First Citizens Bank	494.92
Paycheck	08/18/2017	First Citizens Bank	885.50
Paycheck	08/11/2017	First Citizens Bank	494.93
Paycheck	08/04/2017	First Citizens Bank	514.92
Paycheck	07/28/2017	First Citizens Bank	885.50
Paycheck	07/21/2017	First Citizens Bank	885.50
Paycheck	07/14/2017	First Citizens Bank	885.50
Check	07/07/2017	First Citizens Bank	1,000.00 - <i>owner draw</i>
Check	07/07/2017	First Citizens Bank	550.00 - <i>owner draw</i>
Check	07/07/2017	First Citizens Bank	950.00 - <i>owner draw</i>
Deposit	05/16/2017	8405-BB&T	200.00 - <i>deposit owner draw</i>
Paycheck	05/05/2017	First Citizens Bank	885.50
Check	04/28/2017	First Citizens Bank	1,025.00 - <i>owner draw</i>
Deposit	04/10/2017	First Citizens Bank	400.00 - <i>deposit owner draw</i>
Paycheck	04/07/2017	First Citizens Bank	885.50
Deposit	04/06/2017	8405-BB&T	400.00 - <i>deposit owner draw</i>
Deposit	04/05/2017	First Citizens Bank	710.00 - <i>deposit owner draw</i>
Paycheck	03/31/2017	First Citizens Bank	885.50
Paycheck	03/24/2017	First Citizens Bank	885.50
Deposit	03/22/2017	First Citizens Bank	23.82 - <i>deposit owner draw</i>
Paycheck	03/17/2017	First Citizens Bank	885.50
Paycheck	03/10/2017	First Citizens Bank	885.50
Paycheck	03/03/2017	First Citizens Bank	885.50
Deposit	02/16/2017	First Citizens Bank	8,255.68 - <i>deposit owner draw</i>
Deposit	02/10/2017	BRANCH BANKING AN..	380.00 - <i>deposit owner draw</i>
Check	02/05/2017	First Citizens Bank	150.00 - <i>owner draw</i>
Check	02/03/2017	First Citizens Bank	500.00 - <i>owner draw</i>
Deposit	02/03/2017	8405-BB&T	200.00 - <i>deposit owner draw</i>
Deposit	02/01/2017	BRANCH BANKING AN..	35.00 - <i>deposit owner draw</i>
Check	01/23/2017	First Citizens Bank	1,325.00 - <i>owner draw</i>
Check	01/19/2017	First Citizens Bank	200.00 - <i>owner draw</i>
Deposit	01/18/2017	First Citizens Bank	1,100.00 - <i>deposit owner draw</i>

---

**Courtney Baker Plumbing, Inc.**  
**All Transactions for AMANDA J BAKER**

---

Transaction Type	Date	Account	Amount
Paycheck	12/08/2017	First Citizens Bank	1,087.37
Paycheck	12/01/2017	First Citizens Bank	1,087.38
Check	11/24/2017	First Citizens Bank	2,500.00 - <i>amended</i>
Paycheck	11/22/2017	First Citizens Bank	1,087.37
Check	11/21/2017	First Citizens Bank	130.30 - <i>reimbursements</i>
Paycheck	11/17/2017	First Citizens Bank	1,087.38

3:15 PM

01/12/18

**Courtney Baker Plumbing, Inc.**  
**All Transactions for AMANDA J BAKER**

Transaction Type	Date	Account	Amount
Paycheck	01/12/2018	First Citizens Bank	1,087.38
Paycheck	01/05/2018	First Citizens Bank	1,087.37
Paycheck	12/29/2017	First Citizens Bank	1,087.38
Paycheck	12/22/2017	First Citizens Bank	1,087.37
Check	12/19/2017	First Citizens Bank	41.93 <i>- Reimbursement</i>
			<u>\$60,914.74</u>



**Courtney Baker Plumbing, Inc.**

**Exhibit E - Loan Payments to Albert Jarman, Jr.-insider  
(Father of Amanda ("Amy"))Jarman)**

2017	17-Jan	\$	350.00
	23-Jan	\$	350.00
	6-Feb	\$	700.00
	13-Feb	\$	350.00
	17-Feb	\$	350.00
	27-Feb	\$	350.00
	3-Mar	\$	350.00
	10-Mar	\$	350.00
	17-Mar	\$	350.00
	24-Mar	\$	350.00
	10-Apr	\$	350.00
	8-May	\$	700.00
	19-Jun	\$	350.00
	27-Jun	\$	350.00
	14-Jul	\$	700.00
	31-Jul	\$	350.00
	22-Aug	\$	350.00
	8-Sep	\$	350.00
	18-Sep	\$	350.00
	25-Sep	\$	350.00
	2-Oct	\$	350.00
	9-Oct	\$	350.00
	16-Oct	\$	350.00
	23-Oct	\$	350.00
	26-Oct	\$	350.00
	30-Oct	\$	350.00
<b>TOTAL:</b>		<b>\$</b>	<b>10,150.00</b>

**Courtney Baker Plumbing, Inc.****Exhibit F - Loan Payments to BB&T for loan to James Baker, Jr.-insider, that  
was loaned to Debtor (Father of Courtney Baker)**

2017	20-Jan	\$	780.79	
	27-Jan	\$	40.92	
	17-Feb	\$	40.92	
		\$	719.34	
	3-Mar	\$	775.79	
	4-Apr	\$	685.00	
	7-Jul	\$	780.00	
	25-Sep	\$	610.84	
	15-Sep	\$	610.84	
	1-Sep	\$	610.84	
	13-Oct	\$	700.00	
	27-Oct	\$	700.00	
2018	3-Jan	\$	647.00	
	8-Jan	\$	647.00	
<b>TOTAL:</b>				
		\$	8,349.28	\$ -

**United States Bankruptcy Court**  
**Eastern District of North Carolina - Fayetteville Division**

In re Courtney Baker Plumbing, Inc.

Debtor(s)

Case No.  
Chapter11

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
Amanda J. Baker 1203 Wild Pine Drive Fayetteville, NC 28312	Common		Shareholder
James Courtney Baker 1203 Wild Pine Drive Fayetteville, NC 28312	Common		Shareholder

**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the President of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date January 15, 2018

Signature /s/ James Courtney Baker  
James Courtney Baker

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

**United States Bankruptcy Court  
Eastern District of North Carolina - Fayetteville Division**

In re <u>Courtney Baker Plumbing, Inc.</u>	Debtor(s)	Case No.	
		Chapter	<u>11</u>

**VERIFICATION OF CREDITOR MATRIX**

I, the President of the corporation named as the debtor in this case, hereby verify that the attached list of creditors is true and correct to the best of my knowledge.

Date: <u>January 15, 2018</u>	<u>/s/ James Courtney Baker</u> James Courtney Baker/President Signer/Title
-------------------------------	---

COURTNEY BAKER PLUMBING, INC.  
P.O. BOX 299  
HOPE MILLS, NC 28348

TRAWICK H. STUBBS - JOSEPH Z. FROST  
STUBBS & PERDUE, P.A.  
PO BOX 1654  
NEW BERN, NC 28563

SECURITIES & EXCHANGE COM  
OFFICE OF REORGANIZATION  
950 E PACES FERRY RD NE 900  
ATLANTA, GA 30326-1382

SECRETARY OF TREASURY  
ATTN: MANAGING AGENT  
1500 PENNSYLVANIA AVE NW  
WASHINGTON, DC 20220

NC DEPT OF REVENUE  
ATTN: MANAGING AGENT  
PO BOX 1168  
RALEIGH, NC 27602

UNITED STATES ATTORNEY  
ATTN: CIVIL PROCESS CLERK  
310 NEW BERN AVENUE  
FEDERAL BLDG SUITE 800  
RALEIGH, NC 27601-1461

INTERNAL REVENUE SERVICE  
ATTN: MANAGING AGENT  
PO BOX 7346  
PHILADELPHIA, PA 19101-7346

IRS  
ALAMANCE BLDG MAIL STOP 24  
4905 KOGER BLVD  
GREENSBORO, NC 27407-2734

ATTORNEY GENERAL  
950 PENNSYLVANIA AVENUE NW  
WASHINGTON, DC 20530

N.C. DEPT. OF COMMERCE, DES  
ATTN: MANAGER OR AGENT  
P.O. BOX 26504  
RALEIGH, NC 27611

AMANDA J. BAKER  
1203 WILD PINE DRIVE  
FAYETTEVILLE, NC 28312

JAMES E. BAKER, JR.  
3101 ANSLEY COURT  
HOPE MILLS, NC 28348

BB&T  
ATTN: JACK R. HAYES  
PO BOX 1847  
WILSON, NC 27894-1847

BIZFI  
ATTN: MANAGER, AGT OR OFFICER  
460 PARK AVE.SOUTH  
10TH FLOOR  
NEW YORK, NY 10016

CUMBERLAND CO. TAX COLLEC  
ATTN: MANAGER OR AGENT  
P.O. BOX 449  
FAYETTEVILLE, NC 28302

D.R. MOZELEY, INC.  
ATTN: MANAGER OR AGENT  
6309 BROOKSHIRE BLVD.  
CHARLOTTE, NC 28216

DAVID L. RAY  
FLETCHER, TOLL & RAY, LLP  
UNIVERSITY CORPORATE CENTER II  
131 RACINE DR, STE 201  
WILMINGTON, NC 28403

DEX MEDIA  
ATTN: MANAGER OR AGENT  
P.O. BOX 9001401  
LOUISVILLE, KY 40290-1401

GERALD H. GROON, JR.  
SMITH DEBNAM ET AL  
ATTYS FOR UNITED HEALTHCAR  
P.O. BOX 26268  
RALEIGH, NC 27611-6268

NAN HANNAH, ESQ.  
HANNAH SHERIDAN, ET AL  
5400 GLENWOOD AVE.  
SUITE 410  
RALEIGH, NC 27612

HAYES, INC.  
ATTN: MANAGER OR AGENT  
PO BOX 53694  
FAYETTEVILLE, NC 28305

HORIZON CONSTRUCTION COMPANY  
ATTN: MANAGER OR AGENT  
415 WINKLER DRIVE  
ALPHARETTA, GA 30004

INTERNAL REVENUE SERVICE  
ALAMANCE BLDG, MAIL STOP 9  
4905 KOGER BLVD STE 102  
GREENSBORO, NC 27407

JAMES COURTNEY BAKER  
1203 WILD PINE DRIVE  
FAYETTEVILLE, NC 28312

ALBERT JARMAN, JR.  
6004 SLIPPER SHELL ST.  
WILMINGTON, NC 28412

KNIGHT CAPITAL FUNDING  
ATTN: MGR., AGT. OR OFFICER  
9 EAST LOCKERMAN STREET  
SUITE 3A-543  
DOVER, DE 19901

LONGLEAF PROPERTIES  
ATTN: MANAGER OR AGENT  
4239 CAMERON ROAD  
FAYETTEVILLE, NC 28306

N.C. DEPARTMENT OF LABOR  
ATTN: MANAGER OR AGENT  
1101 MAIL SERVICE CENTER  
RALEIGH, NC 27699-1101

N.C. DEPT. OF REVENUE  
ATTN: OFFICER  
OFFICE SVCS DIV, BANKRUPTCY UN  
P. O. BOX 1168  
RALEIGH, NC 27602-1168

NOLAND COMPANY  
ATTN: MANAGER OR AGENT  
3110 KETTERING BLVD.  
DAYTON, OH 45439

QUALIFIED BUILDERS  
ATTN: MANAGER OR AGENT  
8801 FAST PARK DRIVE, STE. 215  
RALEIGH, NC 27617

QUICK BRIDGE FUNDING  
ATTN: MGR., AGT. OR OFFICER  
333 CITY BLVD. W  
SUITE 1910  
ORANGE, CA 92868

RAFFAELLA MASSA  
4107 FLINTCASTLE DRIVE  
FAYETTEVILLE, NC 28314

SOUTHLAND RENTAL  
ATTN: MANAGER OR AGENT  
PO BOX 284  
FAYETTEVILLE, NC 28302

STATE FARM FIRE  
ATTN: MANAGER OR AGENT  
PO BOX 106169  
ATLANTA, GA 30348

TOLAR SUPPLY  
ATTN: MANAGER OR AGENT  
P.O. BOX 70  
FAYETTEVILLE, NC 28302

UNITEDHEALTHCARE INSURANCE CO.  
ATTN: MANAGER OR AGENT  
DEPT. CH 10151  
PALATINE, IL 60055-0151

**United States Bankruptcy Court**  
**Eastern District of North Carolina - Fayetteville Division**

In re Courtney Baker Plumbing, Inc.

Debtor(s)

Case No.  
Chapter

11

**CORPORATE OWNERSHIP STATEMENT (RULE 7007.1)**

Pursuant to Federal Rule of Bankruptcy Procedure 7007.1 and to enable the Judges to evaluate possible disqualification or recusal, the undersigned counsel for Courtney Baker Plumbing, Inc. in the above captioned action, certifies that the following is a (are) corporation(s), other than the debtor or a governmental unit, that directly or indirectly own(s) 10% or more of any class of the corporation's(s') equity interests, or states that there are no entities to report under FRBP 7007.1:

☒ None [*Check if applicable*]

January 15, 2018  
Date

/s/ Trawick H. Stubbs - Joseph Z. Frost

Trawick H. Stubbs - Joseph Z. Frost

Signature of Attorney or Litigant  
Counsel for Courtney Baker Plumbing, Inc.  
Stubbs & Perdue, P.A.

PO Box 1654  
New Bern, NC 28563

UNITED STATES BANKRUPTCY COURT  
EASTERN DISTRICT OF NORTH CAROLINA - FAYETTEVILLE DIVISION

IN RE:  
Courtney Baker Plumbing, Inc.  
Debtor(s)

CASE NO.:

**CERTIFICATION OF MAILING MATRIX  
REQUIRED BY E.D.N.C. LBR 1007-2**

I hereby certify under penalty of perjury that the attached list of creditors which has been prepared in the format required by the clerk is true and accurate to the best of my knowledge and includes all creditors scheduled in the petition.

Dated: January 15, 2018

/s/ Trawick H. Stubbs - Joseph Z. Frost  
Trawick H. Stubbs - Joseph Z. Frost  
Attorney for Debtor